

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, August 6, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [09-1053](#) Report on Cash Disbursements for the Month of June 2009, in the amount of \$48,822,411.39
 Attachments: [June 2009 Disbursement Report](#)
- 2 [09-1070](#) Report on the investment interest income during June 2009
 Attachments: [Inv Int Inc 2009-06.pdf](#)
- 3 [09-1071](#) Report on investment inventory statistics at June 30, 2009
 Attachments: [Inv Stat 2009 Q2.pdf](#)

Procurement Committee**Report**

- 4 [09-1059](#) Report of bid opening of Tuesday, July 7, 2009
- 5 [09-1060](#) Report of bid opening of Tuesday, July 14, 2009
- 6 [09-1107](#) Report of bid opening of Tuesday, July 21, 2009
- 7 [09-1106](#) Report of bid opening of Tuesday, July 28, 2009
- 8 [09-1154](#) Report on rejection of bids for Contract 08-629-13, Group A (Re-Bid)
 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment,
 estimated cost \$32,120.00
- 9 [09-1084](#) Report on rejection of bids for Contract 09-694-12 (Re-bid), Truck Hauling of
 Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant and
 Biosolids from LASMA to Various Locations, estimated cost \$350,000.00

- 10 [09-1085](#) Report on rejection of bids for Contract 09-834-11, Furnish, Deliver, Install and Maintain an Automatic Ammonia Analyzer at the Lemont Water Reclamation Plant, estimated cost \$29,250.00

Authorization

- 11 [09-1083](#) Authorization to amend the Board Order of May 7, 2009, regarding authority to issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet Water Reclamation Plant and North Side Water Reclamation Plant, in an amount not to exceed \$215,000.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1270627, 1270628, and 1257467, Agenda Item No. 37, File No. 09-0662
- 12 [09-1156](#) Authorization to amend Board Order of May 7, 2009, regarding authorization to issue a purchase order and enter into an agreement with AECOM/CDM Design Partners, Joint Venture, for professional engineering services for Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, Agenda Item No. 31, File No. 09-0611

Authority to Advertise

- 13 [09-1091](#) Authority to advertise Contract 09-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$784,000.00, Account 101-67000-623560, Requisition 1276340
- 14 [09-1101](#) Authority to advertise Contract 09-032-11 Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, estimated cost \$83,000.00, Account 101-20000-623700
- 15 [09-1109](#) Authority to advertise Contract 09-967-11 Installation of a Chain Link Fence System at the Stickney Water Reclamation Plant, estimated cost \$27,000.00, Account 101-69000-612420, Requisition 1279904
- 16 [09-1111](#) Authority to advertise Contract 09-685-11 Furnishing and Delivering Rain Barrels to Various Locations, estimated cost \$296,000.00, Account 501-50000-623990, Requisition 1276922 (*Deferred from the July 9, 2009 Board Meeting*)
- 17 [09-1117](#) Authority to advertise Contract 10-423-11 Provide Bus Transportation Services for a Twelve (12) Month Period, estimated cost \$20,000.00, Account 101-15000-612330, Requisition 1279921
- 18 [09-1146](#) Authority to advertise Contract 09-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$70,000.00, Account 101-20000-623130

Issue Purchase Order

- 19 [09-1074](#) Issue purchase order and enter into an agreement with Teledyne Tekmar Company d/b/a Teledyne Leeman Labs, to furnish, deliver and install a Hydra II AA Mercury Analyzer Automated Operation System, in an amount not to exceed \$24,686.00, Account 101-16000-634970, Requisition 1278641
- 20 [09-1080](#) Issue purchase order for Contract 09-698-11, Furnish and Deliver Three Lagoon Pumps to LASMA and the Calumet Drying Site, to Stewart Spreading, Inc., in an amount not to exceed \$130,500.00, Account 101-66000-634760, Requisition 1275750
- 21 [09-1094](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to Terms of Master Agreement 09-RFP-01, to provide six half-day seminars on the Principles and Strategies of Nutrient Removal and Energy Use Optimization in Wastewater Treatment, in a total amount not to exceed \$16,197.00, Accounts 101-66000-601100, 101-67000-601100, 101-68000-601100, 101-69000-601100, 101-16000-601100, 101-50000-601100, 201-50000-601100, 401-50000-601100, and 501-50000-601100, Requisition 1282274
- 22 [09-1096](#) Issue purchase order for Contract 09-893-11, Furnish and Deliver One 95 H. P. Diesel Tractor with Endloader to the Prairie Plan Site, to Birkeys Farm Store, Inc., in an amount not to exceed \$20,700.00, Account 101-68000-634760, Requisition 1272625
- 23 [09-1108](#) Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for service to provide expert telephone support, Internet information access, remote system diagnostics, and on-site system maintenance of the Ovation Control Systems, in an amount not to exceed \$13,845.00, Account 101-66000-612620, Requisition 1278649
- 24 [09-1114](#) Issue purchase order and enter into an agreement with Cochrane Compressor, LP, to Rebuild a Norwalk Type YH-60 Reciprocating Compressor, in an amount not to exceed \$45,385.00, Account 101-67000-612650, Requisition 1278640
- 25 [09-1121](#) Issue purchase order and enter into an agreement for Contract 09-RFP-12, On-Site Training Services: Harassment Awareness Training Program, with Human Resources Solutions & Services, LLC in an amount not to exceed \$119,950.00, Account 101-25000-601170, Requisition 1281773
- 26 [09-1122](#) Issue purchase order for Contract 09-629-11, Furnishing and Delivering Screening Systems with Conveyors to CALSMA, to McCloskey International, in an amount not to exceed \$224,000.00, Account 101-66000-634760, Requisition 1272628
- 27 [09-1124](#) Issue purchase order to SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$692,916.24, Account 101-27000-612820, Requisition 1275139

- 28 [09-1147](#) Issue purchase order for Contract 09-610-12 (Re-Bid), Furnish and Deliver Trucks to Various Locations, Group C, to Patson, Inc., d/b/a TransChicago Truck Group, in an amount not to exceed \$164,566.00, Account 101-69000-634860, Requisition 1260440
- 29 [09-1149](#) Issue purchase order and enter into an agreement with PT Chicago, L.L.C. for Space at Presidential Towers for TARP Telemetry Radio Equipment for a three year period, from September 1, 2009 to August 31, 2012, in an amount not to exceed \$137,532.69, Account 101-69000-612330, Requisition 1280547

Award Contract

- 30 [09-1058](#) Authority to award Contract 09-827-11, Replacement of Low Level and Return Sludge Pump Variable Frequency Drives at the Calumet Water Reclamation Plant, to M. G. Electric Service Company, in an amount not to exceed \$362,400.00, Account 201-50000-612600, Requisitions 1265221 and 1265227
- 31 [09-1064](#) Authority to award Contract 09-985-12, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO LLC, in an amount not to exceed \$158,000.00, Account 101-69000-612670, Requisition 1259873
- 32 [09-1065](#) Authority to award Contract 05-147-2M, HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$3,487,000.00, Account 201-50000-645750, Requisition 1265189
Attachments: [Revised App D Report - path Construction Co., Inc..pdf](#)
- 33 [09-1082](#) Authority to award Contract 09-734-11, Replace Sodium Hypochlorite Pump at the Kirie Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$164,935.00, Account 101-67000-612650, Requisition 1264063
- 34 [09-1092](#) Authority to award Contract 09-981-11, Repairs to Grating Supports in Imhoff Areas at the Stickney Water Reclamation Plant, to Meccor Industries, Ltd., in an amount not to exceed \$116,252.00, Account 101-69000-612650, Requisition 1265274
Attachments: [APP D 09-981-11.pdf](#)
- 35 [09-1095](#) Authority to award Contract 08-988-13 (Re-Bid), Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, to Railworks Track Systems, Inc., in an amount not to exceed \$87,000.00, Account 101-69000-612670, Requisition 1224438
- 36 [09-1098](#) Authority to award Contract 09-937-11, Rehabilitation of One Crane 66", Iron Body, Double Disc, Gate Valve and One 66" Patterson Valve Stem Assembly for the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$308,935.00, Account 101-69000-612600, Requisition 1262494

- 37 [09-1105](#) Authority to award Contract 09-688-11, Pipe Insulation at Various Service Areas, Groups A and B, to M&O Insulation Company, in an amount not to exceed \$86,000.00, Accounts 101-67000, 68000-612680, Requisitions 1258238, 1271976, 1271989, 1261146, and 1269372
- 38 [09-1133](#) Authority to award Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical, Inc., in an amount not to exceed \$2,148,813.09, Account 101-150000-612370, 612390, Requisition 1274584
Attachments: [App D.pdf](#)
- 39 [09-1136](#) Authority to award Contract 09-030-11 Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period, to Feece Oil Company, in an amount not to exceed \$103,905.00, Account 101-20000-623860
- 40 [09-1140](#) Authority to award Contract 09-691-13 (Re-Bid), Group A, Truck Hauling of Processed Solids for LASMA and CALSMA, Gosia Cartage, Ltd., in an amount not to exceed \$952,000.00, Account 101-66000-612520, Requisition 1252928
Attachments: [APP D 09-691-13.pdf](#)
- 41 [09-1141](#) Authority to award Contract 09-421-11, Replacement of the Main Office Building Marley Cooling Tower, to Anchor Mechanical, Inc., in an amount not to exceed \$116,200.00, Account 101-15000-612680, Requisition 1276925
Attachments: [APP D 09-421-11.pdf](#)
- 42 [09-1142](#) Authority to award Contract 09-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Atlas Stationers, Inc., in an amount not to exceed \$9,547.74, and Group B to Midwest Computer Products, Inc., in an amount not to exceed \$27,343.50, Account 101-20000-623810
- 43 [09-1143](#) Authority to award Contract 09-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B and C to Marco Supply Company, Inc. in an amount not to exceed \$329,756.99, Account 101-20000-623090

Increase Purchase Order/Change Order

- 44 [09-1072](#) Authority to decrease Contract 08-900-05 Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$232,209.15, from an amount of \$1,600,000.00, to an amount not to exceed \$1,367,790.85, Account 901-30000-667220, Purchase Order 5000917
Attachments: [08-900-05 Change Order.pdf](#)

- 45 [09-1075](#) Authority to decrease purchase order with McGladrey and Pullen LLP, for Contract 05-RFP-16, Provide Auditing Services in an amount of \$58,000.00, from an amount of \$231,300.00, to an amount not to exceed \$173,300.00, Accounts 101-40000-601170, 612090, Purchase Order 3041973
Attachments: [McGladrey Pullen Change Order.pdf](#)
- 46 [09-1077](#) Authority to decrease purchase order with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, Provide Court Reporting Services, in an amount of \$29,969.64, from an amount of \$450,000.00, to an amount not to exceed \$420,030.36, Account 101-40000-612250, Purchase Order 3048293
Attachments: [Veritext Change Order.pdf](#)
- 47 [09-1078](#) Authority to increase purchase order to the University of Illinois at Urbana-Champaign, to Furnish and Deliver Chicago Waterway System Environmental Modeling (Phase I) in an amount of \$159,700.00, from an amount of \$459,726.00, to an amount not to exceed \$619,426.00, Account 101-16000-601170, Purchase Order 3040896
- 48 [09-1079](#) Authority to increase purchase order and amend the agreement with LimnoTech for Contract 07-RFP-34, Chicago Area Waterway System Habitat Evaluation and Improvement Study, in an amount of \$159,658.00, from an amount of \$945,000.00, to an amount not to exceed \$1,104,658.00, Account 401-50000-601170, Purchase Order 3050234
- 49 [09-1086](#) Authority to decrease Contract 07-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Area Water Reclamation Plants, to PVS Chemical Solutions, Inc., in an amount of \$13,475.78, from an amount of \$97,000.00, to an amount not to exceed \$83,524.22, Account 101-67000-623560, Purchase Order 5000726
- 50 [09-1088](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$45,000.00, from an amount of \$647,200.00, to an amount not to exceed \$692,200.00, Account 101-67000-612680, Purchase Order 5000689
Attachments: [06-614-11-Attachment-Increase2.pdf](#)
- 51 [09-1090](#) Authority to decrease Contract 08-629-11, Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, to Lechner and Sons, Inc., in an amount of \$81,992.34, from an amount of \$223,200.00, to an amount not to exceed \$141,207.66, Account 101-69000-612330, Purchase Order 3052968
- 52 [09-1093](#) Authority to increase Contract 07-677-11 Overhead and Exterior Door Maintenance Services at Various Locations, to Builders Chicago Corporation, in an amount of \$35,000.00, from an amount of \$230,718.48, to an amount not to exceed \$265,718.48, Accounts 101-67000/68000/69000-612680, Purchase Orders 5000713, 5000714 and 5000715
Attachments: [07-677-11 Change Order.pdf](#)

- 53 [09-1099](#) Authority to decrease Contract 00-809-1E Improvements to Monitoring Instrumentation at Remote Unmanned Stations, to Electrical Systems, Inc. in the amount of \$10,979.67, from an amount of \$1,392,579.97, to an amount not to exceed \$1,381,600.30, Accounts 201-50000-645600 and 645700, Purchase Order 5000816
Attachments: [C.O. 00-809-1E](#)
- 54 [09-1102](#) Authority to increase Contract 07-854-3M, Emergency Elevator Improvements at Kirie and Hanover Park Water Reclamation Plant, to KONE Inc., in an amount of \$83,862.17, from an amount of \$3,729,517.33, to an amount not to exceed \$3,813,379.50, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787
Attachments: [C.O. 07-854-3M](#)
- 55 [09-1103](#) Authority to increase Contract 03-296-3M Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$25,364.90, from an amount of \$29,166,545.38, to an amount not to exceed \$29,191,910.28, Account 401-50000-645650, Purchase Order 5000458
Attachments: [C.O. 03-296-3M](#)
- 56 [09-1104](#) Authority to decrease Contract 06-156-3P Grit Piping Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc., in an amount of \$13,728.00, from an amount of \$2,868,800.00, to an amount not to exceed \$2,855,072.00, Account 401-50000-645750, Purchase Order 5000891
- 57 [09-1110](#) Authority to decrease Contract 08-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$24,076.93, from an amount of \$144,685.00, to an amount not to exceed \$120,608.07, Account 101-66000-612490, Purchase Order 5000861
Attachments: [08-626-11-Decrease\(co2\).pdf](#)
- 58 [09-1126](#) Authority to increase and amend the agreement with the United States Department of Interior - U.S. Geological Survey, for sewer flow monitoring in an amount of \$80,500.00, from an amount of \$764,790.00, to an amount not to exceed \$845,290.00, Account 401-50000-601410
- 59 [09-1127](#) Authority to increase purchase order and amend the agreement with Rodney Hunt Company to furnish and deliver spare parts and provide repair services for Allis Chalmers Cone Valves at the Mainstream Pumping Station, in an amount of \$42,000.00, from an amount not to exceed \$167,000.00, to an amount not to exceed \$209,000.00, Account 101-69000-612600, Purchase Order 3055475
Attachments: [Rodney Hunt CO. 3055475.pdf](#)

- 60 [09-1131](#) Authority to decrease Contract 07-653-12 Sewer Cleaning at Various Locations, to National Power Rodding Corporation, Group A and Group C, in an amount of \$115,414.48, from an amount of \$306,277.98, to an amount not to exceed \$190,863.50, Accounts 101-67000/68000/69000-612600, Purchase Orders 5000966, 5000967, 5000968
Attachments: [07-653-12 TA Change Order.pdf](#)
- 61 [09-1134](#) Authority to decrease purchase orders and amend the agreements with South Suburban Mayors and Managers Association, the West Central Municipal Conference and the Northwest Municipal Conference for administrative assistance related to coordination of Watershed Planning Councils in amounts not to exceed: \$77,280.39 from \$150,000.00 to \$72,719.61; \$83,222.23 from \$150,000.00 to \$66,777.77; and \$189,464.29 from \$300,000.00 to \$110,535.71, respectively, Account 501-50000-612490, Purchase Orders 3042315, 3042407 and 3042316 *(As Revised)*
- 62 [09-1145](#) Authority to increase purchase order and amend the agreement with Geosyntec Consultants, for Contract 04-RFP-15, Risk Assessment of Human Health Impacts of Disinfection vs. No Disinfection of the Chicago Area Waterways, in an amount of \$44,265.32, from an amount of \$1,033,173.00, to an amount not to exceed \$1,077,438.32, Account 401-50000-601170, Purchase Order 3033062
Attachments: [Geosyntec change order.pdf](#)
- 63 [09-1148](#) Authority to increase purchase order and amend the agreement with Readsoft, Inc. for Contract 07-RFP-10, Provide SAP Consulting and Configuration Services Group B Automation of Invoice Entry in Accounts Payable in an amount of \$27,600.00, from an amount of \$289,737.00, to an amount not to exceed \$317,337.00, Account 101-27000-601170, Purchase Order 3049858
- 64 [09-1150](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$248,581.51 from an amount \$121,720,782.82 to an amount not to exceed \$121,969,364.33, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Attachments: [C.O. 93-232-2M](#)
- 65 [09-1151](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House, and Coarse Screen Building at the Stickney Water Reclamation Plant, with IHC Construction Companies, LLC, in an amount not to exceed \$1,117,457.22, from an amount of \$28,490,000.00 to an amount not to exceed \$29,607,457.22, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

- 66 [09-1152](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs and Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$113,484.48, from an amount of \$16,258,603.91, to an amount not to exceed \$16,372,088.39, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
Attachments: [C.O. 04-824-2P](#)
- 67 [09-1157](#) Authority to increase Contract 05-836-3D Lockport Power House Sluice Gates Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$487,046.87, from an amount of \$11,227,400.00 to an amount not to exceed \$11,714,446.87, Account 401-50000-645720, Purchase Order 5000871
- 68 [09-1161](#) Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$50,000.00, from an amount of \$291,380.34, to an amount not to exceed \$341,380.34, Account 101-30000-601170, Purchase Order A84545
Attachments: [Deutsch Levy and Engel Change Order.pdf](#)

Budget & Employment Committee

Report

- 69 [09-1087](#) Report on Budgetary Revenues and Expenditures Through Second Quarter June 30, 2009
Attachments: [2009 Second Quarterly Report Summary.pdf](#)

Authorization

- 70 [09-1069](#) Authority to transfer 2009 departmental appropriations in the amount of \$33,000.00 in the Corporate Fund
Attachments: [bf5 aug 6 mtg.pdf](#)

Engineering Committee

Report

- 71 [09-1132](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2009
Attachments: [Change Order.pdf](#)

Authorization

- 72 [09-1073](#) Authority to Execute a Structure Assignment Agreement Between the District and the Village of Skokie for the Transfer of a Manhole Constructed under MWRD Permit No. 08-050 in the Village of Skokie, Illinois, consideration shall be a Nominal Fee of \$10.00
- 73 [09-1125](#) Authority to approve and execute a permit for the roller compacted concrete dam, grout curtain, and quarry plugs from the Illinois State Toll Highway Authority for the Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir (Contract 04-201-4F, ROW File 2), consideration \$5,000.00, Account 401-50000-667340

Judiciary Committee

Authorization

- 74 [09-1061](#) Authority to issue a Board Order approving and adopting Hearing Officer James A. Thomas's Agreed Order in the matter of an Appeal entitled, "*Regency Metal Finishing v. Metropolitan Water Reclamation District of Greater Chicago*," Enforcement Action No. 84797
Attachments: [Agreed Order Regency.pdf](#)

Maintenance & Operations Committee

Reports

- 75 [09-1123](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June and July 2009
Attachments: [Change orders for June - July 2009.pdf](#)

Real Estate Development Committee

Authorization

- 76 [09-1062](#) Authority to Execute Second Amendment to the Thornton Reservoir Excavation Agreement, Contract Number 77-235-2F, to Reduce the Performance Bond Guarantee from \$20,599,678.00 to \$6, 200,000.00
- 77 [09-1066](#) Authority to issue a check payable to Hanson Material Service Corporation in the amount of \$208,844.63 as reimbursement of the District's pro rata share of the 2nd installment of the year 2006 real estate taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F, 401-50000-645620

- 78 [09-1119](#) Authority to amend the Lease Agreement with the Chicago Park District to add approximately 2,464 sq. ft. to the leasehold known as the Ronan Park and located along the east and west banks of the North Shore Channel, between Peterson and Lawrence Avenues in Chicago, North Shore Atlas Parcel 9.11, consideration is a nominal fee of \$10.00
Attachments: [Chicago Park District Map.pdf](#)
- 79 [09-1120](#) Authority to grant a 25-year, non-exclusive, easement to Nicor Gas, formerly known as Northern Illinois Gas Company, to use District land comprising approximately a 10-foot x 172-foot area, to continue to maintain, operate, and remove an 8-inch gas main that crosses Salt Creek, northeast of the intersection of Quentin and Palatine Roads in Palatine Township, Cook County, Illinois, consideration shall be an initial annual fee of \$2,000.00
Attachments: [Nicor Gas Map.pdf](#)
- 80 [09-1155](#) Authorize the Village of Worth to conduct its Annual Community Festival from September 10-13, 2009, on its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Atlas Parcel 8.06
Attachments: [Village of Worth-Worth Days Map.pdf](#)
- 81 [09-1158](#) Authority to issue a 1-day permit to the City of Blue Island to use the grounds of the District's SideStream Elevated Pool Aeration Station No. 3, located along the north bank of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, as a viewing area for the City of Blue Island's "5th Annual Light Up the River" boat parade on the Cal-Sag Channel, consideration shall be \$10.00
Attachments: [City of Blue Island-5th Annual Light Up the River Map.pdf](#)
- 82 [09-1159](#) Authority to issue a 7-day permit extension to Airline Towing, Inc. to use as a staging area on vacant District land located near the southwest corner of the intersection of Route 83 and Grant Road in Lemont, Cook County, Illinois, known as Cal-Sag Parcel 1.03, to relocate a partially sunken barge vessel from the Cal-Sag Channel near Cal-Sag Parcel 1.03, for consideration of a nominal fee of \$10.00
Attachments: [Airline Towing Inc.-Cal Sag Parcel 1.03 Map.pdf](#)

Stormwater Management Committee

Report

- 83 [09-1138](#) Report on the completion of the Calumet-Sag Channel Detailed Watershed Plan

Miscellaneous and New Business

Resolution

- 84 [09-1063](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 23rd Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 16, 2009
- 85 [09-1068](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 27th Annual Chicago Regional Minority Enterprise Development Week

Additional Agenda Items

- 86 [09-1162](#) RESOLUTION sponsored by the Board of Commissioners congratulating Thomas Starr on his 21 years of service and retirement
- 87 [09-1163](#) RESOLUTION sponsored by the Board of Commissioners congratulating William Stuba on his 32 years of service and retirement
- 88 [09-1167](#) Authority to settle Lawsuit Entitled *Apex Oil Company, Inc. vs. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 06 L 50264 in the Circuit Court of Cook County, Illinois, Law Division

(The above items were submitted after the agenda packet distribution)

Adjournment